

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 07-29 (JNE/JSM)

CR-07-29 JNE/JSM

UNITED STATES OF AMERICA,)	SUPERSEDING INDICTMENT
)	
Plaintiff,)	(18 U.S.C. § 2)
)	(21 U.S.C. § 841(a)(1))
v.)	(21 U.S.C. § 841(b)(1)(A))
)	(21 U.S.C. § 846)
1. GUILLERMO ZALAVA RODRIGUEZ,)	(21 U.S.C. § 853)
)	
2. RAYMUNDO TIVURCIO SANCHEZ,)	
a/k/a JAVIER C. MUNIVEZ,)	
)	
3. JAYSON LEE HATTON,)	
)	
4. VICTOR MANUEL FAVELA BARRAZA,)	
)	
5. GREGORY JON STOUT,)	
)	
6. MONA LISA VERAZA,)	
)	
7. ANA LAURA ROJAS MORENO,)	
)	
8. JENNY LYNN HARRIS,)	
)	
9. AMY MARIE MCALISTER, and)	
)	
10. NICOLE ANGELA DAVIS,)	
Defendants.)	

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute and
Possess with Intent to Distribute Methamphetamine)

From on or about March 1, 2006, through on or about December 31,
2006, in the State and District of Minnesota and elsewhere, the
defendants,

**GUILLERMO ZALAVA RODRIGUEZ,
RAYMUNDO TIVURCIO SANCHEZ,
a/k/a Javier C. Munivez,
JAYSON LEE HATTON,
VICTOR MANUEL FAVELA BARRAZA,**

SCANNED

MAR 13 2007

U.S. DISTRICT COURT MPLS

FILED MAR 13 2007

RICHARD D. SLETTEN, CLERK

JUDGMENT ENTERED

DEPUTY CLERK'S INITIALS

**GREGORY JON STOUT,
MONA LISA VERAZA,
ANA LAURA ROJAS MORENO,
JENNY LYNN HARRIS,
AMY MARIE MCALISTER, and
NICOLE ANGELA DAVIS,**

knowingly and intentionally conspired with each other and with other persons whose names are known and unknown to the grand jury to possess with intent to distribute and to distribute five hundred (500) grams or more of a mixture or substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and 846.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON